2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P92000010722

1. Entity Name

GOLDEN PROPERTIES, INC.

Principal Place of Business

800 W. MC.NAB ROAD FT LAUDERDALE FL 33309 Mailing Address

800 W. MC.NAB ROAD FT LAUDERDALE FL 33309

Principal Place of Business

4. FEI Number

65-0374001

5. Certificate of Status Desired

DO NOT WRITE IN THIS SPACE

\$8.75 Additional Fee Required

Zip Code

Applied For

Not Applicable

FILED

05-19-2002 90039 046 ***150.00

May 19, 2002 8:00 am Secretary of State

6. Name and Address of Current Registered Agent

FARBSTEIN, DAVID R 2765 W. CYPRESS CREEK ROAD

FT LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

City

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

(See criteria on back)

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DST TITLE ☐ Delete TITLE Change ☐ Addition NAME LABIDOU, MARC NAME 800 W. MC.NAB ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

> □ Defete TITLE NAME

☐ Delete

STREET ADDRESS CITY-ST-7IP

NAME STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attackment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Change

☐ Change

☐ Addition

☐ Addition

CR2E034 (9/01),改成。